

PUBLIC MEETING AGENDA - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
BOARD OF DIRECTORS TELEPHONIC MEETING

Member communities are welcome to call in to the telephonic meeting.

Call in number is 1-877-366-0711 Passcode: 76096296#

November 15, 2017 at 2:00 PM

1. 2:00 PM - Call to Order
2. Consideration of Amendments to the Site Lease between MRC and Fiberight/Coastal Resources of Maine to establish a Supplemental Cash Collateral Account and to provide for certain additional payments to the MRC
3. Consideration of Amendments to the Master Waste Supply Agreement between MRC and Fiberight/Coastal Resources of Maine to increase the amount of liquidated damages payable to the MRC per the terms of the Master Waste Supply Agreement
4. Consider approval of establishment of a Supplemental Cash Collateral Account as contemplated by the Site Lease Amendments
5. Consider approval of deposit account control agreement for the purpose of perfecting a security interest to be granted to Coastal Resources of Maine in the Supplemental Cash Collateral Account as contemplated by the Site Lease Amendments
6. Approve transfer of funds from the Tip Fee Stabilization Fund to the Supplemental Cash Collateral Account as required by the Site Lease Amendments.
7. Adjourn